

SCOTTSDALE

# CITY COUNCIL MEETING

## MEETING NOTICE AND AGENDA



### COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

Tuesday, September 13, 2016

***Unless an exception is made, or unless otherwise noted:***

***Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment).***

***The Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (September 20, 2016).***

**5:00 P.M.**

### CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order**

**Roll Call**

***One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).***

**Pledge of Allegiance**

**Invocation**

**Mayor's Report**

**Presentations/Information Updates**

**Public Comment**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

Tuesday, September 13, 2016

Page 2 of 6

## CONSENT AGENDA **ITEMS 1-17**

**How the Consent Agenda Works:** The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. [\*\*BKB Quarter Liquor License \(63-LL-2016\)\*\*](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 15147 N. Scottsdale Road, Suite 133  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. [\*\*Pebblestone Market Liquor License \(75-LL-2016\)\*\*](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 9 (liquor store) State liquor license for an existing location with a new owner.  
**Location:** 3399 N. Scottsdale Road  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
3. [\*\*Tia Shorty's Liquor License \(76-LL-2016\)\*\*](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 7001 N. Scottsdale Road, Suite 184  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
4. [\*\*Arizona BBQ Shack Liquor License \(77-LL-2016\)\*\*](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.  
**Location:** 8471 E. McDonald Drive  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
5. [\*\*33<sup>rd</sup> Degree Liquor License \(78-LL-2016\)\*\*](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 6 (bar) State liquor license for an existing location with a new owner.  
**Location:** 7316 E. Stetson Drive, Suite 2  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
6. [\*\*Permanent Extension of Premises for Starbucks Coffee No. 5327 \(3-EX-2016\)\*\*](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license for an existing location to include a patio.  
**Location:** 15811 N. Frank Lloyd Wright Boulevard, Suite 135  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

Tuesday, September 13, 2016

Page 3 of 6

## CONSENT AGENDA

7. [Permanent Extension of Premises for FnB \(4-EX-2016\)](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license.  
**Location:** 7125 E. 5<sup>th</sup> Avenue, Suite 31  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
8. [Skye on McDowell Final Plat \(1-PP-2016\)](#)  
**Request:** Approve the final plat for a 58-lot residential subdivision with Multi-Family Residential District (R-5) zoning.  
**Location:** 6855-6925 E. McDowell Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
9. [Scottsdale and Gold Dust Rezoning \(27-ZN-1992#3\)](#)  
**Request:** Adopt **Ordinance No. 4275** approving a correction to the zoning district map, approved in previous Case No. 27-ZN-1992#2, to show the change from Multiple-Family Residential District (R-5) zoning to Central Business District (C-2) zoning on a 2.84± acre parcel located at the southeast corner of N. Scottsdale Road and E. Gold Dust Avenue.  
**Location:** 7245 E. Gold Dust Avenue  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
10. [Planned Community \(P-C\) District Text Amendment \(1-TA-2016\)](#)  
**Request:** Adopt **Ordinance No. 4239** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Section 5.2102.B of the P-C District to specify that only land area within the single Central Business District boundary, as designated in Resolution No. 8356, is eligible for a reduction in the minimum property size requirement from 160 acres of gross development plan area to 10 acres of gross development plan area.  
**Location:** N. Scottsdale Road between E. Thomas Road and E. McKellips Road; and E. McDowell Road between 64<sup>th</sup> Street and N. Pima Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
11. [Arizona Fall League Stadium License Agreement](#)  
**Request:** Adopt **Resolution No. 10556** authorizing Agreement No. 2016-144-COS with the Office of the Commissioner of Baseball, dba Arizona Fall League, for the use of Scottsdale Stadium.  
**Staff Contact(s):** William Murphy, Community Services Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)
12. [NCAA Men's Final Four Event](#)  
**Request:** Adopt **Resolution No. 10532** to authorize:
  1. Funding not to exceed \$150,000 from the Event Development portion of the Tourism Development Fund for the NCAA Men's Final Four event.
  2. New Event Funding Agreement No. 2016-135-COS with the Phoenix Final Four Local Organizing Committee.
  3. A new Scottsdale Convention and Visitors Bureau tourism marketing program related to the NCAA Men's Final Four event.**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)

Tuesday, September 13, 2016

Page 4 of 6

## CONSENT AGENDA

13. [Special Events Farmers Market Code Amendment](#)

**Request:** Adopt **Ordinance No. 4273** amending Chapter 22, Sections 22-3 and 22-7, of the Scottsdale Revised Code regarding special events to add provisions for farmers markets.

**Staff Contact(s):** Karen Churchard, Tourism and Events Director, 480-312-2890, [kchurchard@scottsdaleaz.gov](mailto:kchurchard@scottsdaleaz.gov)

14. [Transit Route 72 Improvements Project Budget Adjustment](#)

**Request:** Adopt **Resolution No. 10538** to authorize:

1. A FY 2016/17 change in funding source for the local match portion of the Transit Route 72 Improvements Project (TC08A) from Transportation Sales Tax to the local grant funding source awarded by the Regional Public Transportation Authority in the amount of \$55,103.
2. A FY 2016/17 General Fund Capital Contingency Budget Appropriation transfer in the amount of \$60,000 funded by CIP Transportation Sales Tax to the CIP project titled Transit Route 72 Improvements Project to cover administrative costs.

**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)

15. [Airport Power Vault and Beacon Relocation Project Construction Bid Award](#)

**Request:** Adopt **Resolution No. 10549** to authorize:

1. Construction Bid Award No. 16PB034 to Corbins Service Electric, LLC, dba Corbins Electric, the lowest responsive bidder, at a lump sum price of \$639,718 for the construction of the Airport Power Vault and Beacon Relocation Project.
2. A FY 2016/17 Airport-Future Grants Contingency Budget Appropriation transfer in the amount of \$250,000 to Aviation Capital Project No. AD01 (Airport Relocate Power Vault and Beacon) to be funded by grant funds in the amount of \$238,825 and Aviation funds in the amount of \$11,175.

**Staff Contact(s):** Gary Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

16. [Acquisition of State Trust Lands for the McDowell Sonoran Preserve](#)

**Request:** Adopt **Resolution No. 10558** authorizing the City Manager, or designee, to submit bids, and, if the City is the successful bidder, authorize staff to pay required deposits and provide complete payment to the Arizona State Land Department for the following properties to be sold at auction on September 21, 2016:

1. 121± acres of State Trust land, generally located east of Pima Road, west of the 104<sup>th</sup> Street alignment and between the Dixileta Drive and Westland Road alignment.
2. 294± acres of State Trust land, generally located east of Pima Road, west of the 92<sup>nd</sup> Street alignment and between the Dynamite Boulevard and Dixileta Drive alignment.
3. Declaring an emergency.

**Staff Contact(s):** Kroy Ekblaw, Preserve Director, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov)

17. [Monthly Financial Report](#)

**Request:** Accept the FY 2015/16 Monthly Financial Report as of May 2016.

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

### Public Comment

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

Tuesday, September 13, 2016

Page 5 of 6

## CITIZEN PETITIONS

### ITEM 18

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

#### 18. Receipt of Citizen Petitions

**Request:** Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

## MAYOR AND COUNCIL

### ITEM 19

#### 19. Boards, Commissions, and Task Forces Interviews and Appointments

##### **How the Board and Commission Interview and Appointment Processes Work:**

The Council will spend a few minutes interviewing each board and commission nominee.

The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

##### **Airport Advisory Commission**

*Nominee(s): John Berry, Larry Brow, Cory Little, Kevin Maxwell, Charles McDermott, Renee Wittrock  
Council to fill three vacancies (two appointments effective September 13, 2016, and one appointment effective September 21, 2016)*

##### **Building Advisory Board of Appeals**

*Nominee(s): Scott Rothman*

*Council to fill one vacancy (appointment effective September 13, 2016)*

##### **Human Relations Commission**

*Nominee(s): Laurie Coe, Susan Mellinger, Nadia Mustafa, Stuart Rhoden, Janice Shimokubo  
Council to fill two vacancies (appointments effective September 13, 2016)*

##### **Human Services Commission**

*Nominees: Mark Culbertson, Jayne Hubbard, Robert Jones, Greg Pierce, Edmund Portnoy  
Council to fill one vacancy (appointment effective September 13, 2016)*

##### **Judicial Appointments Advisory Board**

*Nominees: Sandra Schenkat*

*Council to fill one citizen vacancy (appointment effective September 13, 2016)*

*One judicial confirmation: Honorable Bradley Astrowsky (appointment effective December 23, 2015, to September 30, 2017)*

##### **Library Board**

*Nominees: Patricia Bauer, Sheila Collins, Sheila Reyman, Joseph Rubin, Barbara Truelick  
Council to fill one vacancy (appointment effective September 13, 2016)*

(Item No. 19 continued on the next page)

Tuesday, September 13, 2016

Page 6 of 6

(Item No. 19 continued from the previous page)

**Lost Trust Fund Board**

*Nominee(s): Russell Mosser*

*Council to fill one vacancy (appointment effective September 13, 2016)*

**Neighborhood Advisory Commission**

*Nominee(s): Anne Marie Chiapetta, Joe Meli, Carol Miraldi, Rachel Putman, Kay Sperduti*

*Council to fill two vacancies (appointments effective September 13, 2016)*

**Tourism Development Commission**

*Nominees: Frank Ashmore*

*Council to fill one hotelier vacancy (appointment effective September 21, 2016)*

**Adjournment**